



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, March 22, 2022

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8:00 a.m.

#### **BUDGET COMMITTEE**

(Chairman Jones, Vice Chair Johnson)

1. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Ford. (Request for Same Night Minutes)
2. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)
3. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilwoman Johnson. (Request for Same Night Minutes)
4. Resolution to amend the Council FY22 grant allocations. **All Council Districts**. Sponsored by Councilman Canale. (Request for Same Night Minutes)
5. Resolution to amend the Memphis City Council Community Grant Program for FY2023. **All Council Districts**. Sponsored by Councilman Jones. (Request for Same Night Minutes)
6. Resolution requesting an increase in pay for City of Memphis retirees. **All Council Districts**. Sponsored by Councilwoman Robinson and Councilman Canale.
7. Review of Q2 CIP and Q2 General Fund. **All Council Districts**. Requested by Administration.
8. Resolution authorizing the issuance, sale, and delivery of not to exceed (\$22,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022A. **All Council Districts**. Sponsored by the Administration.
9. Resolution authorizing the issuance, sale, and delivery of not to exceed (\$255,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022B Federally Taxable. **All Council Districts**. Sponsored by the Administration.
10. Presentation on First 8 Memphis 20-21 Annual Report and 21-22 Quarter 1 Report. **All Council Districts**. Requested by Councilwoman Robinson.

9:30 a.m.

#### **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Memphis and Shelby County Airport Authority; Albert Glenn. Requested by Administration.
2. Appointment: Memphis Board of Ethics; Carolyn Goodwin Willett. Requested by Administration.
3. Appointment: Memphis, Light, Gas and Water Commission; Cheryl Pesce. Requested by Administration.
4. Appointment: Memphis Light Gas and Water Commission; Carl J. Person. Requested by Administration.
5. Reappointment: Memphis Light Gas and Water Commission; Leon Dickson. Requested by Administration.
6. Reappointment: Memphis Light Gas and Water Commission; Mitch Graves. Requested by Administration.
7. Reappointment: Memphis Light Gas and Water Commission; Michael Pohlman. Requested by Administration.

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8. Resolution in opposition to SB2440/HB2569 of the 113<sup>th</sup> Session of the General Assembly. **All Council Districts.** Sponsored by Councilman Jones.
9. Joint Resolution of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and Tennessee General Assembly Increase Funding to Tennessee Department of Transportation (“TDOT”) for regular roadside trash clean up along Interstates I-40, I-55, I-269, I-22 and I-240 as well as State Highways 78, 70 and other designated State Highways within Shelby County, Tennessee. **All Council Districts.** Sponsored by Councilman Canale.
10. Resolution in support of HB 2829/SB 2766 of the 113<sup>th</sup> Session of the General Assembly. **All Council Districts.** Sponsored by Councilwoman Logan.
11. Resolution opposing SB2077/HB2246 of the 113<sup>th</sup> Session of the Tennessee General Assembly. **All Council Districts.** Sponsored by Councilwoman Robinson.
12. Resolution urging the United States Federal Government to Urgently Address the Student Loan Crisis and Enact a Plan to Cancel Federal Student Loan Debt. **All Council Districts.** Sponsored by Councilman Warren.
13. Update from Council Attorney Allan Wade on the Memphis City Council Redistricting. **All Council Districts.** Requested by Councilwoman Easter-Thomas.

11:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr., Vice Chair Smiley, Jr.)

1. Presentation on Memphis Music Tourism with Mr. David Porter. **All Council Districts.** Requested by Councilwoman Johnson.
2. Presentation on Soulsville TIF. **District 6, Super District 8.** Requested by the Community Redevelopment Agency.
3. Resolution establishing a public hearing date for approving a Finding of Conditions necessary for community redevelopment and amending the Community Redevelopment Workable Program (Strategic Plan) of the Community Redevelopment Agency. **District 6, Super District 8.** Sponsored by the Community Redevelopment Agency. (Request for Same Night Minutes)

11:45 a.m. **LUNCH**

12:30 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Colvett, Jr., Vice Chair Easter-Thomas)

1. Resolution to amend a previously appropriated allocation of Department of Treasury funding in amount of (\$5,507,654.13) and to appropriate an additional allocation of (\$15,570,982.96) for the Division of Housing and Community Development Emergency Rental and Utility Assistance in response to the pandemic. **All Council Districts.** Sponsored by Administration.
2. Resolution amending and appropriating the sum of (\$755,453.18) chargeable to the FY2022 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. **All Council Districts.** Sponsored by Administration.

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- 1:00 p.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution to transfer and appropriate funds in the amount of (\$197,579.00) for Training Audio Visual Equipment. CIP project # FS 22102. **District 7, Super District 8.** Sponsored by Administration. **(Request for Same Night Minutes)**
  2. Memphis Police Department monthly crime data update. **All Council Districts.** Requested by Councilman Canale.
- 1:30 p.m.      **PUBLIC SERVICES, ARTS, YOUTH INITIATIVES, LIBRARIES & NEIGHBORHOODS COMMITTEE**  
(Chairman Carlisle, Vice Chair Morgan)
1. Resolution to accept, allocate, and appropriate, Grant funding in the amount of (\$33,964.00) for the Memphis Public Library and Information Center’s LINC 211 to be used for Professional Fees. Grants and Awards from the United Way of Greater Nashville. **All Council Districts.** Sponsored by Administration.
- 1:45 p.m.      **PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)
1. Resolution requesting the approval for the sale of a City owned parcel located at 1799 Boxtown Road, Shelby County Tennessee. Further described as parcel ID # 082010 00050. Council **District 6, Super District 8.** Sponsored by Administration.
  2. Discussion on Substitute Ordinance 5818 adding a method of payment provision and defining commercial property to Chapter 41, City Code of Ordinances, Wreckers, and Towing Operators. **All Council Districts.** Requested by Councilman Jones.
  3. Presentation on Environmental Enforcement. **All Council Districts.** Requested by the Division of Public Works.
  4. Discussion on illegal dumping and litter in City. **All Council Districts.** Requested by Councilman Canale.
- 2:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution approving an Honorary Street Name Change of Castleman Street between Winchester Road and Flanders Avenue for Bishop Brandon B. Porter. **District 3, Super District 9.** Sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**
  2. S.U.P. 21-37: 2328 Elvis Presley Boulevard. **District 4, Super District 8.**
  3. P.D. 21-43: Berryhill Downs Planned Development. **District 2, Super District 9.**
- 3:00 p.m.      **EXECUTIVE SESSION**  
(Chairwoman Swearingen, Vice Chair Jones)
1. Resolution creating an Ad Hoc Committee to hire an Energy Consultant for the Memphis City Council. **All Council Districts.** Sponsored by Councilwoman Johnson.

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**Note:**

All Committee Meetings will be held on the [5<sup>th</sup> Floor-Council Committee Room](#). Administration, Executive and Divisions shall be allowed a maximum of four (4) presenters for each item in the Committee Room. Any questions or concerns, please contact City Council Office at (901) 636-6786.

All meetings are streamed on the internet at [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil) and on YouTube at [www.youtube.com/MemphisCityCouncil](http://www.youtube.com/MemphisCityCouncil). To prevent the transmission of COVID-19 and preserve public safety, the committee meetings will be closed to the public, except Planning & Zoning applicants. The official recordings of the meetings will be available on the City Council website: [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil).